

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060438

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUPER SUDS EXPRESS #1, LLC

Current Principal Place of Business:

1480 MARKET STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

2740 W. ENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

401 E VIRGINIA ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3075390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, RICHARD J JR.
1480 MARKET STREET
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUPER-HOLDINGS INVESTMENTS, L.L.C.
Address: 401 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: GARDNER INVESTMENTS, INC.
Address: 1480 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD J GARDNER JR

MGMR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date